

PETTY OFFENSE PO ☐ JUDGE/MAGISTRATE Assigned  
 OTHER MINOR OFFENSE MO ☐ 1085 4 8509  
 OTHER MISDEMEANOR Mis ☐ Disp./Sentence  
 FELONY Fel ☒ District Office 10-26-76

U.S. ROBERTS, LeRoy  
 2532 E. 37th St., North  
 Tulsa, Ok 74110

Case Filed  
 Mo. Day  
 10 12  
 No. of Def's  
 \* 1

76-CR-131-1

Yr. Docket No. Def.

## U.S. TITLE/SECTION

18 USC 1702  
 18 USC 495

## OFFENSES CHARGED

Postal; 5 yrs. &/or \$2,000.  
 Uttering treasury checks; 10 yrs. &/or  
 \$1,000. *ct & dismissed 10-27-76*

## ORIGINAL COUNTS

1  
 2

Surety: Hawood Payne  
 1825 N. College  
 Tulsa, Ok.

SUPERSEDING  
COUNTS

## II. KEY DATES &amp; INTERVALS

## ARREST or

U.S. Custody Began  
 9-22-76  
 Summons Served  
 First Appearance

## INDICTMENT

Information ☒  
 10-12-76  
 Indict. Waived 10-12-76  
 Superseding  
☐ Indict/Info ☐

## ARRAIGNMENT

10-12-76  
 Trial Set For  
 1st Plea 10-12-76  
 Final Plea 10-12-76

NG ☒ G ☐ NOL  
 { G. Plea  
 W/Drawn

## TRIAL

Voir Dire ☐  
 Trial Began ☐  
 Trial Ended ☐

## SENTENCE

Disposition of Charges  
 10-26-76  
☒ Convicted  
☐ Acquired  
☒ Dismissed  
☐ On All Charges  
☒ On Lesser \*  
 Offense(s)  
☐ WOP: ☐ WP  
☒ On Governm'ts Motion  
 as to ct. 2.

## MAGISTRATE

Search Warrant	Issued Return	DATE	INITIAL/NO.	INITIAL APPEARANCE DATE	INITIAL/NO.	OUTCOME:
Summons	Issued Served			PRELIMINARY EXAMINATION OR REMOVAL HEARING		
Arrest Warrant Issued				<input type="checkbox"/> WAIVED <input type="checkbox"/> NOT WAIVED <input type="checkbox"/> INTERVENING INDICTMENT		<input type="checkbox"/> DISMISSED <input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT <input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW:
COMPLAINT						
OFFENSE (In Complaint)						

U.S. Attorney or Asst.

Ben F. Baker

## ATTORNEYS

Defense: ☒ CJA, ☐ Ret; ☐ Waived, ☐ Self, ☐ None / Other, ☐ PD, ☐ CD

Art Fleak  
 1141 E. 37th St.  
 Tulsa, Ok. 74105

\* Show last names and suffix numbers of other defendants on same indictment/information:

1976	DATE	(DOCUMENT NO.)	PROCEEDINGS	EXCLUDABLE DELAY (a) (b) (c) (d)
10-12			Case called for arraignment & plea. Deft. present & represented. Govt. rep. Deft. advised of charge, waives indictment & waiver is signed & filed in open court. Deft placed under oath. INFORMATION is filed & read in open court. Deft. is arraigned & enters plea of GUILTY to Ct. 1 of Info., & is adjudged GUILTY as charged in Ct. 1. Deft. waives jury; waiver signed & filed in open court. Govt. presents Order for Dismissal as to Ct. 2 of Info., & order is signed & filed in open court. Sentencing set for 10-26-76, at 9:45 A.M. Bond continued. (AEB-J)b	
9-27			Appearance bond in amt. of \$5,000 personal, w/order specifying methods & conditions, filed. b	
10-12			Mag. papers added to file. b	
10-26			Case called for sentencing. Deft. present & represented. Govt. represented. Deft. & co. asked if they have anything to say before sentence is pronounced: Judgment & Sentence - Leroy Roberts Ct. 1 - Imposition of sent. is suspended & deft. is placed on probation for period of twenty-four (24) mos	

(Cont'd)

IV. PROCEEDINGS (continued)		V. EXCLUDABLE DELAY			
DATE	(DOCUMENT NO.)	Interval Section II (a)	Start Date End Date (b)	Ltr. Code (c)	Total Days (d)
10-26	pursuant to T. 18, USC, 4216:5010(a), under provisions of				
10-26	Adult YCA. Bond exonerated. (AEB-J)b				
1978	Judgment & Order of Probation, filed & entered. (AEB-J)b				
	Two c/c of Judg. & Ord. of Prob. to probation. b				
10-23	Certificate of vacation of conviction, fld. (AEB-J)ho				
10-23	Order of discharge from probation, fld. (AEB-J)ho				

For Identifying  
Periods of Exclud-  
able Delay Per 18  
U.S.C. 3161(h)A. Examination or  
hearing for  
mental or  
physical in-  
capacity (18  
U.S.C. 4244).B. NARA Exam-  
ination (28  
U.S.C. 2902).C. State or Federal  
trials on other  
charges.D. Interlocutory  
Appeals.E. Hearings on  
pretrial motions.F. Transfers from  
other districts  
(per F.R.Cr.P.  
Rules 20, 21  
& 40).G. Defendant Mo-  
tion is actually  
under advise-  
ment. Period of  
up to 30 days  
is excludable  
per  
3161(h) (1) (G).H. Miscellaneous  
Proceedings:  
Probation or  
Parole revoca-  
tion, Deporta-  
tion,  
Extradition.I. Prosecution de-  
ferred by  
mutual agree-  
ment.M. Unavailability  
of defendant  
or essential  
witness.N. Period of men-  
tal or physical  
incompetence  
of defendant to  
stand trial.O. Period of  
NARA Com-  
mitment or  
Treatment.P. Superseding  
Indictment  
and/or new  
charges.R. Defendant  
awaiting trial  
of Co-defen-  
dant when no  
severance has  
been granted.T. Continuances  
Granted per  
3161(h) (8)  
(i.e. ends of  
justice or com-  
plexity of case  
outweighs de-  
fendants  
interests).U. Time between  
guilty plea and  
plea with-  
drawal.W. Grand Jury in-  
dictment ex-  
tended per  
3161 (b).

## FINE AND RESTITUTION PAYMENTS

DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER

PETTY OFFENSE PO ☐ JUDGE/MAGISTRATE: Assigned  
 OTHER MINOR OFFENSE MO ☐ 1085 4  
 OTHER MISDEMEANOR Mis ☐ Disp./Sentence  
 FELONY Fel ☒ District Office

U.S. vs. ROBERTS, LEROY

(LAST, FIRST, MIDDLE)

JUVENILE

Case Filed  
Mo. Day  
No. of Def's  
\*

Yr. Docket No. Def.

U.S. MAG. CASE NO. 76-177M

BAIL • RELEASE M-1214

☐ AMT ☐ Fugitive  
☐ Denied ☐ Set ☐ Pers. Recog.

\$ 5 000 ☐ PSA conditions

Date 9-22-76 ☒ 10% Deposit  
☒ Surety Bond /C

☒ Bail Not Made ☐ Collateral  
☒ Status Changed (See Docket) ☐ 3rd Prty Cust ☐ Other

U.S. TITLE/SECTION  
18:1702

OFFENSES CHARGED

ORIGINAL COUNTS

Mail theft  
(\$2,000 and/or 5 yrs.)

I

18:495

Uttering and forging  
(\$1,000 and/or 10 yrs.)

II

## II. KEY DATES & INTERVALS

ARREST or	INDICTMENT	ARRAIGNMENT	TRIAL	SENTENCE
U.S. Custody Began 9-22-76	High Risk Date Information <input type="checkbox"/>	1st Plea Final Plea	Trial Set For Voor Dire <input type="checkbox"/> Trial Began <input type="checkbox"/> Trial Ended <input type="checkbox"/>	Disposition of Charges Convicted <input type="checkbox"/> Acquitted <input type="checkbox"/> Dismissed: <input type="checkbox"/>
Summons Served	Indict. Waived <input type="checkbox"/>	Superseding <input type="checkbox"/> Indict/Info <input type="checkbox"/>	NG <input type="checkbox"/> G <input type="checkbox"/> NOL G. Plea W/Drawn	On All Charges <input type="checkbox"/> On Lesser * Offense(s) <input type="checkbox"/> WOP: <input type="checkbox"/> WP <input type="checkbox"/> On Governm'ts Motion <input type="checkbox"/>
First Appearance	In Charging District			

## MAGISTRATE

DATE	INITIAL/NO.	INITIAL APPEARANCE DATE	INITIAL/NO.	OUTCOME:
9-22-76	MLB/85AA	9-22-76	MLB/85AA	<input type="checkbox"/> DISMISSED
9-22-76	MLB/85AA	9-27-76	MLB/85AA	<input checked="" type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT
9-22-76	MLB/85AA	9-27-76	MLB/85AA	<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW:

Search Warrant Issued ☐ Return ☐  
 Summons Issued ☐ Served ☐  
 Arrest Warrant Issued ☐  
 COMPLAINT ☐  
 OFFENSE (In Complaint) Mail theft, uttering and forging

U.S. Attorney or Asst.

ATTORNEYS

Defense: ☒ CJA, ☐ Ret: ☐ Waived, ☐ Self, ☐ None / Other: ☐ PD, ☐ CD

Ben F. Baker, Ass't.

Art Fleak  
1141 East 37th Street  
Tulsa, OK 74105

PH: 747-2965

\* Show last names and suffix numbers of other defendants on same indictment/information:

DATE	(DOCUMENT NO.)	PROCEEDINGS	EXCLUDABLE DELAY (a) (b) (c) (d)
9-27-76		Bail reduced to \$5,000 personal; Hawood Payne to co-sign Bond. Bail made in said amount with said co-signer and deft. released from custody.	

**For Identifying Periods of Excludable Delay Per 18 U.S.C. 3161(h)**

A. Examination or hearing for mental or physical incapacity (18 U.S.C. 4244).

B. NARA Examination (28 U.S.C. 2902).

C. State or Federal trials on other charges.

D. Interlocutory Appeals.

E. Hearings on pretrial motions.

F. Transfers from other districts (per F.R.Cr.P. Rules 20, 21 & 40).

G. Defendant Motion is actually under advisement. Period of up to 30 days is excludable per 3161(h) (1) (G).

H. Miscellaneous Proceedings: Probation or Parole revocation, Deportation, Extradition.

I. Prosecution deferred by mutual agreement.

M. Unavailability of defendant or essential witness.

N. Period of mental or physical incompetence of defendant to stand trial.

O. Period of NARA Commitment or Treatment.

P. Superseding indictment and/or new charges.

R. Defendant awaiting trial of Co-defendant when no severance has been granted.

T. Continuances Granted per 3161(h) (8) (i.e. ends of justice or complexity of case outweighs defendants interests).

U. Time between guilty plea and plea withdrawal.

W. Grand Jury indictment extended per 3161 (b).